

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**AD HOC RISK MANAGEMENT COMMITTEE**

**February 15, 2011**

**2:00 P.M.  
or Upon Adjournment or Recess of the  
Investment Policy Subcommittee,  
Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

Tony Oliveira, Chair  
Henry Jones, Vice Chair  
George Diehr  
Rob Feckner  
Priya Mathur  
Louis F. Moret

**AGENDA**

1. Call to Order and Roll Call
2. Approval of December 13, 2010, Meeting Minutes
3. Project Status Report

Information/Larry Jensen

- a. Office of Enterprise Risk Management – Action Plan Update

Information/Larry Jensen

- b. Enterprise Risk Management – Risk Exposure Report

4. Administrative Services

Information/Larry Jensen

- a. Interim Chief Risk Officer Board Report

Information/Larry Jensen

- b. Draft Agenda for the April 2011 Meeting

5. Public Comment

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.